



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Monday, May 17, 2021 at 10:00 a.m.

This meeting will take place virtually and can be accessed through the following link or phone numbers*:

<https://zoom.us/j/93369377835?pwd=b1RLeWZnL1lVUWJLR01VSS9KYkUyUT09>

Meeting ID: 933 6937 7835

Passcode: +&fwh4b4

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 933 6937 7835

Passcode: 16475379

I.	Roll Call		
II.	Bond Items	Page	2
III.	Minutes	Page	2
IV.	Consent Items	Page	2
V.	Action Items	Page	3
VI.	Other Business	Page	6
VII.	General Public Comment	Page	6
VIII.	Reportables	Page	7

*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place entirely virtually on May 17, 2021. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

** This phone number **IS NOT** a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to Kat.Lee@dof.ca.gov.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

NONE

MINUTES

Consider approving the minutes from the April 5, 2021 and April 16, 2021 meetings.

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
VALLEY STATE PRISON – ARSENIC AND MANGANESE REMOVAL WATER TREATMENT PLANT
MADERA COUNTY**

*Authority: 2019 Budget Act, Item 5225-301-0001 (20)
2020 Budget Act, Item 5225-301-0001 (15)*

Consider:

- 1) Approving preliminary plans.**
 - 2) Recognizing an anticipated deficit.**
-

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
FRESNO COUNTY**

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018
Budget Act
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018
Budget Act
2014 Budget Act, Item 2665-306-3228 (1),
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of an amended Resolution of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following property or interest in property for the High Speed Train System:

Grewal Property (Fresno County)

Authority Parcel Numbers: FB-10-1497-1 and FB-10-1497-2

Assessor Parcel Number: 056-020-76S (formerly designated as 056-02-64S)

ACTION ITEM—2

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act
2014 Budget Act, Item 2665-306-3228 (1),
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties or interests in property for the High Speed Train System:

- 1. Roeding Property (Fresno County)**
Authority Parcel Number: FB-10-1242-1
Assessor Parcel Number: None Assigned
- 2. Gonzales Property (Fresno County)**
Authority Parcel Numbers: FB-10-1388-1 and FB-10-1388-2
Assessor Parcel Number: 335-090-54
- 3. US Horticulture Farmland Property (Kern County)**
Authority Parcel Number: FB-15-0077-2
Assessor Parcel Number: 047-350-06
- 4. US Horticulture Farmland Property (Kern County)**
Authority Parcel Number: FB-15-0078-2
Assessor Parcel Number: 047-350-06
- 5. US Horticulture Farmland Property (Kern County)**
Authority Parcel Numbers: FB-15-0083-1, FB-15-0083-2, and FB-15-0083-3
Assessor Parcel Number: 059-210-36
- 6. US Horticulture Farmland Property (Kern County)**
Authority Parcel Numbers: FB-15-0084-1, FB-15-0084-2, and FB-15-0084-3
Assessor Parcel Number: 059-210-36
- 7. Whitley Property (Kings County)**
Authority Parcel Numbers: FB-16-0705-1, FB-16-0705-3, FB-16-0705-4,
FB-16-0705-5, and FB-16-0705-6
Assessor Parcel Number: 034-011-015

8. **Macedo Property (Kings County)**
Authority Parcel Number: FB-16-0714-1
Assessor Parcel Number: 034-012-053
9. **Dias Property (Kings County)**
Authority Parcel Numbers: FB-16-0913-2 and FB-16-0913-3
Assessor Parcel Number: 028-170-042
10. **Mina Orchard Property (Kings County)**
Authority Parcel Numbers: FB-16-1069-1, FB-16-1069-2, and FB-16-1069-3
Assessor Parcel Number: 034-160-036
11. **Silveira Property (Tulare County)**
Authority Parcel Numbers: FB-54-0201-6, FB-54-0201-7, FB-54-0201-8, and
FB-54-0201-9
Assessor Parcel Number: 200-230-002
12. **Friis-Hansen Property (Fresno County)**
Authority Parcel Number: MF-10-0806-1
Assessor Parcel Number: 504-070-52
13. **Curran Property (Madera County)**
Authority Parcel Number: MF-20-1449-1
Assessor Parcel Number: 034-210-054
14. **Curran Property (Madera County)**
Authority Parcel Number: MF-20-1465-1
Assessor Parcel Number: 035-242-017

ACTION ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
IRONWOOD STATE PRISON - HEALTH CARE FACILITY IMPROVEMENT PROGRAM
RIVERSIDE COUNTY**

Authority: Section 28 of Chapter 7, Statutes of 2007

Consider approving an augmentation.

\$2,661,000
(0.9 percent of total project appropriations)
(13.9 percent cumulative)

ACTION ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SIERRA CONSERVATION CENTER - HEALTH CARE FACILITY IMPROVEMENT PROGRAM,
CENTRAL HEALTH SERVICES BUILDING RENOVATION, TUOLUMNE COUNTY**

Authority: 2019 Budget Act, Item 5225-301-0001 (25)

Consider approving an augmentation.

\$1,528,000
(12.7 percent of total project appropriations)
(12.7 percent cumulative)

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the May 17, 2021 Board Meeting

Actions Authorized by Staff from April 6, 2021 through May 6, 2021

As Authorized by Resolution of the Board dated December 13, 2019

<u>Department/Org Code</u>	<u>Project Title</u>	<u>Project Authority</u>	<u>Action</u>	<u>Amount/(Percent)</u>
Judicial Council of California (0250)	New Santa Rosa Courthouse, Sonoma County	2009 Budget Act, Item 0250-301-3138 (9); 2014 Budget Act, Item 0250-301-3138 (11); 2015 Budget Act, Item 0250-301-3138 (4), as reappropriated by 2016 Budget Act; 2018 Budget Act, Item 0250-301-3138 (2); 2018 Budget Act, Item 0250-301-0660 (4.2), as reappropriated by 2020 Budget Act;	Approve an augmentation	\$18,449,000 (9.5 percent of total project appropriations) (9.5 percent cumulative)
California Highway Patrol (2720)	CHP Enhanced Radio System: Replace Towers and Vaults, Phase I, Leviathan Peak Tower, Alpine County	2009 Budget Act, Item 2720-301-0044 (1), as partially reverted by the Budget Act of 2010 and reappropriated by the Budget Acts of 2011 through 2015 and 2018; 2010 Budget Act, Item 2720-301-0044(1), as reappropriated by Item 2720-491, Budget Acts of 2012 through 2014; 2011 Budget Act, Item 2720-301-0044(1);	Approve preliminary plans	

		2016 Budget Act, Item 2720-301-0044(6)		
Department of Forestry and Fire Protection (3540)	San Mateo/Santa Cruz Unit Headquarter: Relocate Auto Shop, Santa Cruz County	2008 Budget Act, Item 3540-301-0660 (2), as reappropriated by the 2009, 2011, 2013, 2016, and 2019 Budget Acts; 2015 Budget Act, Item 3540-301-0660 (4), as reappropriated by the 2018 and 2019 Budget Acts; 2019 Budget Act, Item 3540-301-0660 (9)		<p>\$1,927,000</p> <p>(9.9 percent of total project appropriations) (9.9 percent cumulative)</p>
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Mendocino County	Sections 15820.94 – 15820.948 of the Government Code (SB 844)	<p>Approve preliminary plans</p> <p>Recognize an anticipated deficit</p>	<p>\$27,048,000 total authorized project costs</p> <p>\$426,000 local anticipated project deficit</p>